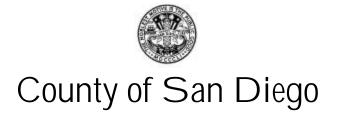
GARY L. PRYOR DIRECTOR (858) 694-2962



#### DEPARTMENT OF PLANNING AND LAND USE

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# AGENDA HISTORIC SITES BOARD January 21, 2003

#### **ADMINISTRATIVE ITEMS**

#### ITEM 1 – ADMINISTRATIVE

- A. Board Administrative Matters and General Information
  - Excused Absences
  - Other General Information
- **B.** Conflict of Interest Declaration
- C. Approval of 11/18/02 and 12/16/02 Board Minutes
- D. Reports
- E. Announcements

#### ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

#### A. Public Comment

Issues within the Jurisdiction of the Historical Sites Board not previously heard. Request to speak should be submitted to the hearing staff liaison at the time of the meeting.

#### **B.** Presentations

- Dennis Gallegos of Gallegos & Associates
- Lynne Christenson of Parks and Recreation

#### ITEM 3 – GOALS FOR 2003

Mills Act Research for Archaeological Sites

# **ACTION ITEMS**

#### ITEM 4 – HISTORIC SITES NAMING POLICY

**Description:** Consider the Historic Sites Naming Policy for approval.

Todays Action: Recommend Approval of the Historic Sites Naming Policy with revisions

if necessary.

Staff Recommendation: Recommend approval of the Historic Sites Naming Policy.

#### ITEM 5 – ELECTION OF OFFICERS FOR THE 2003 TERM

Chairman

Vice-Chairman

Secretary

#### ITEM 6 – SAN DIEGO ARCHAEOLOGY CENTER

Applicant: San Diego Archaeology Center

Todays Action: Consider the request for a letter of support for grant moneys to fund

Project Archaeology.

Staff Recommendation: Recommend approval of providing a letter of support for the

Project Archaeology project.

#### **OTHER**

## ITEM 7- FUTURE AGENDA ITEMS

Next meeting will take place on Tuesday, February 18, 2002

## ITEM 7- FUTURE AGENDA ITEMS

Adjournment